



EXEDY Corporation

1-1-1, Kidamoto-miya, Neyagawa-shi, Osaka, 572-8570, Japan
Phone: 81-72-824-7454/6933 Facsimile: 81-72-821-7913/6541
URL <http://www.exedy.com>

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	EXEDY India Limited		
2.	Name(s) of the acquirer ("Acquirer") and Persons Acting in Concert (PAC) with the acquirer	Acquirer - EXEDY Corporation Persons acting in concert: - Mahesh B Kothari - Satin Engineering Pvt Ltd - Pradeep B Chinai - Pradeep B Chinai (HUF) - Nauka M Kothari - Irma Chinai - Alisha Chinai - Twisha Chinai - Sona Sumaya - Saurabh Kothari		
3.	Whether the acquirer belongs to Promoter / Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
5.	Details of the acquisition of shares / voting rights/holding of the Acquirer and PAC	Number	% wrt total share / voting capital wherever applicable	% wrt total diluted share / voting capital of the TC
	<u>Before the acquisition under consideration, holding of :</u>			
	a) Shares carrying voting rights	5,642,838	93.94	93.94
	b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
	Total (a + b + c)	5,642,838	93.94	93.94
	<u>Details of acquisition/sale:</u>			
	a) Shares carrying voting rights acquired / sold	196,366	3.27	3.27
	b) VRs acquired / sold otherwise than by equity shares	Nil	Nil	Nil
	c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
	Total (a + b + c)	196,366	3.27	3.27






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	After the acquisition, holding of:			
	a) Shares carrying voting rights	b) VRs otherwise than by equity shares	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition after acquisition	
	Total (a + b + c)	5,839,204	97.21	97.21
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Acquisition of 196,366 shares from the public shareholders under the delisting offer made by EXEDY Corporation under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Acquisition: March 30, 2012		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 60,066,960 comprising of 6,006,696 equity shares of Rs. 10 each.		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 60,066,960 comprising of 6,006,696 equity shares of Rs. 10 each.		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 60,066,960 comprising of 6,006,696 equity shares of Rs. 10 each.		


HIROSHI TOYOHARA
EXECUTIVE OFFICER,
Executive General Manager of
Planning Accounting Headquarters
EXEDY Corporation



Date: April 2, 2012
Place: Osaka, Japan